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ANITA MATHER

ALLEN COUNTY RECORDER

FORT WAYNE, IN

FIRST AMENDMENT TO AMENDED AND RESTATED DEDICATION, PROTECTIVE RESTRICTIONS, COVENANTS, LIMITATIONS, EASEMENTS, AND APPROVALS APPENDED TO AND MADE A PART OF THE PLAT OF LANDIN PARKE, SECTION II, PHASE II, A SUBDIVISION IN ST. JOSEPH TOWNSHIP, ALLEN COUNTY, INDIANA

LANCO, LLC, by Colonial Development, Inc., a Member, by Herbert Delagrang, its Secretary, pursuant to Article VI, Section 35, of the Amended and Restated Dedication, Protective Restrictions, Covenants, Limitations, Easements, and Approvals Appended to and Made a Part of the Plat of Landin Parke, Section II, Phase II, a subdivision in St. Joseph Township, Allen County, Indiana ("Protective Restrictions") recorded in the office of the Recorder of Allen County, Indiana, as Document Number 2016053640, hereby amends the Protective Restrictions as follows:

1. Section 12 of Article I, Definitions, entitled Villaminium Association shall be deleted and replaced with the following provision:

"Section 12. "Villaminium Association" shall mean and refer to The Meadows Villa Association, Inc., its successors and assigns.

2. Article V shall be modified in its entirety by replacing all references to the name Landin Parke Villaminium Association, Inc. with The Meadows Villa Association, Inc.

3. All other terms and provisions of the Protective Restrictions shall remain in full force and effect and shall not be altered or modified except as specifically set forth in this Amendment.

IN WITNESS WHEREOF, the undersigned does hereby execute this Amendment to said Protective Restrictions as its voluntary act and deed on the date written below.

